

## The Insolvency Act 1986 and the Companies Act 1985

## Company Limited by Shares

Extraordinary Resolution (Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986).

of

## BO'NESS PLASTERING SERVICES LIMITED

Passed - 8th July 1993

AT an Extraordinary General Meeting of the members of the above named company, duly convened and held at Newhouse Business Centre on 8th July 1993 the following resolutions were duly passed; No 1 as an extraordinary resolution and No. 2 as an ordinary resolution:-

1. "That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily".
2. "That Robin Stewart MacGregor be and he is hereby appointed Liquidator for the purposes of such winding up".

*Robert Boyd McGregor*  
Member

(7)

In the Matter of the Insolvency Act 1986

In the Matter of

## BOWATER LEASING LIMITED

NOTICE is hereby given pursuant to Section 94(1) and (2) of the Insolvency Act 1986 that a General Meeting of Members of the above named company will be held at Queens House, Queen Street, Ipswich, Suffolk, IP1 1SW at 12.00 noon on Monday 13th September 1993 for the purpose of having an account laid before them by the liquidator showing the manner in which the winding up has been conducted and the property disposed of and of hearing any explanation that may be given by the liquidator.

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member.

Dated this 30th day of July 1993

*C J W Hill*  
Liquidator

(106)

## BOYLE DRAINAGE LIMITED

(In Liquidation)

Formerly Trading from 8 Dalkeith Avenue, Dumbreck, Glasgow

NOTICE is hereby given pursuant to Section 106 of the Insolvency Act 1986 that a Final Meeting of Members and Creditors of the above named company will be held at 274 Sauchiehall Street, Glasgow G2 3EH on Monday 13th September 1993 at 10.00 am for the purpose of receiving the Liquidator's Report on the conduct of the winding up of the company.

*Cameron K Russell CA MIPA*  
Liquidator

Kidsons Impey  
274 Sauchiehall Street  
Glasgow G2 3EH  
3rd August 1993

(65)

CENTRAL DEVELOPMENT CONSTRUCTION  
(GLASGOW) LIMITED

NOTICE is hereby given that on 20th July 1993 a Petition was presented to the Sheriff at Glasgow and Strathkelvin at Glasgow by The Lord Advocate as representing Her Majesty's Commissioners of Customs & Excise, craving the Court, *inter alia* that Central Development Construction (Glasgow) Limited, having their Registered Office at Buchanan Chambers, 7 Buchanan Street, Glasgow, be wound up by the Court and that an Interim Liquidator be appointed; and that in the meantime David Campbell Griffith, Chartered Accountant, 39 St Vincent Place, Glasgow, be appointed as Provisional Liquidator of the said company; in which Petition the Sheriff at Glasgow by Interlocutor dated 20th July 1993 appointed all persons having an interest to lodge Answers in the hands of the Sheriff Clerk, Glasgow within eight days after intimation, advertisement or service: and *eo die* appointed the said David Campbell Griffith, Chartered Accountant to be Provisional Liquidator of the said company with the powers specified in Schedule 4 to the Insolvency Act 1986; all of which notice is hereby given.

Shepherd & Wedderburn WS  
17 Charlotte Square, Edinburgh  
Agents for the Petitioners

(80)

## CENTRAL INSPECTION SERVICES LIMITED

(In Receivership)

I, James Robin Young Dickson, Chartered Accountant of 56 Palmerston Place, Edinburgh EH12 5AY give notice that on 29th July 1993, David John Hill and I were appointed as Joint Receivers of the whole property and assets of the above company, in terms of Section 51 of the Insolvency Act 1986.

In terms of Section 59 of the said Act, preferential creditors are required to intimate their claims to me within six months of the date of this notice.

*J Robin Y Dickson*  
Joint Receiver

BDO Binder Hamlyn  
56 Palmerston Place  
Edinburgh EH12 5AY

29th July 1993

(17)

## CURRIE &amp; CLARK LIMITED

(T/A C & C Services)

Unit 35, Kelvin Road North

Lenziemill, Cumbernauld

NOTICE is hereby given, pursuant to Section 98 of the Insolvency Act, 1986, that a Meeting of the Creditors of the above named Company will be held within The Board Room, Paisley Town Hall, Abbey Close, Paisley on 16th August 1993 at 11.00 am for the purposes mentioned in Sections 99 to 101 of the said Act.

A list of names and addresses of the Company's creditors will be available for inspection free of charge within the offices of Milne, Craig & Corson, 9 Orr Square, Paisley PA1 2DL during the two business days preceding the above Meeting.

By Order of the Board

*W D Currie*  
Director

3rd August 1993

(66)